

October 15, 2019

The regular meeting of the Montgomery Area School District Board of Directors was called to order at 7:00 p.m. in the District Administrative Board Room on Tuesday October 15, 2019 with Mr. Michael A. Wright, Board President, presiding.

A Moment of Silence and the Pledge of Allegiance was then led by the Board President.

ROLL CALL

The following members being present at the time of roll call: Mr. John DeSantis, Mrs. Paula Yeckley, Mr. Michael A. Wright, Mr. Paul Stryker, Jr., Mr. Gary Yocum, Mrs. Dana Pick, Mrs. Robyn Schreiber and Mrs. Donna Deitrick.

ABSENT: Mr. Chris Johnson

Also present were: Mrs. Daphne L. Bowers, District Superintendent
Mr. Grant S. Evangelisti, Secretary/Business Manager
Mr. Joseph G. Stoudt, Jr/Sr. High School Principal
Mrs. Tara J. Bozella, Director of Student Services
Mrs. Karen S. Snyder, Elementary Principal
Ms. Nicole Ippolito, Substitute District Solicitor

And 2 interested citizens.

ACCEPTANCE OF MINUTES

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick approving the minutes of the September 17, 2019 Regular Meeting and October 1, 2019 Special Board Meeting as presented.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None.

FINANCIAL REPORTS

Upon the recommendation of the Board Secretary a resolution was offered by Mrs. Yeckley seconded by Mr. Stryker, Jr. approving the Treasurer's Report for the month of September 2019 as presented.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None.

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick approving the Bills Payable list for the month of September 2019 as presented.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None.

CITIZENS PARTICIPATION

None at this time.

REPORTS

PFM Representative did a presentation on PFM.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

None at this time.

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

A resolution was offered by Mrs. Yeckley seconded by Mrs. Deitrick to approve the School-Based contract between Kidsworld Therapy Center and the Montgomery Area School District for Occupational, Physical and Speech Therapy for Children for the 2019-2020 school year.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mrs. Pick to approve the action to approve the motion to hereby authorize the Administration to work with PFM Financial Advisors, LLC, as Independent Financial Advisor, Mette, Evans & Woodside as Bond Counsel, and the local Solicitor for the purpose of refunding the District's outstanding General Obligation Note, Series A of 2015 and Series of 2016 with a minimum net savings target of \$35,000.00 via a competitive internet auction.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick to approve the submission of the 2019-2020 PCCD competitive grant for implementation of student services and professional development for a Trauma informed approach to education.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None

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BUILDINGS AND GROUNDS

A resolution was offered by Mr. DeSantis seconded by Mrs. Pick to approve the request from Child Evangelism Fellowship to use a classroom of the school's choice for the After School Good News Club program starting Tuesday November 7, 2019 from 3:00pm to 4:00pm.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None

A resolution was offered by Mr. DeSantis seconded by Mrs. Pick to approve the request from the Montgomery Wrestling Association to use the Wrestling Rooms in the Elementary from November 2019 to May 2020.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None

A resolution was offered by Mr. DeSantis seconded by Mrs. Pick to approve the request from the Montgomery Wrestling Association to use the MACC January 3rd (Setup 7pm) thru January 5th (tear down 6pm) 2020.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None

TRANSPORTATION

No Items for Board Action

POLICY

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick to approve the submission of the 2019-2020 Comprehensive Plan.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None

CURRICULUM

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. DeSantis to approve the CTE Advisory Board Members as attached.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None

EXTRA-CURRICULAR

A resolution was offered by Mrs. Deitrick seconded by Mrs. Schreiber to approve the Student Activity Club (Montgomery Future Farmers of America).

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None

ATHLETICS

A resolution was offered by Mr. DeSantis seconded by Mrs. Pick to approve the following Winter Sports Coaches for the 2019-2020 school year:

Jordan Baier	JH Boys Basketball Coach	\$2,175.00
Hugh Umpstead	Volunteer Varsity Boys Asst. Basketball Coach	
Nicolas Gentile	Girls Assistant Basketball Coach	\$2,550.00

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None

A resolution was offered by Mr. DeSantis seconded by Mrs. Pick to approve the following Winter Sports Coaches for the 2019-2020 school year pending the receipt of required clearances, physical and TB testing.

Bryson Brooks	JH Wrestling Coach	\$2,050.00
Alexandra McHenry	JH Girls Basketball Coach	\$2,050.00
Joseph Stover	JH Boys Basketball Coach	\$2,050.00
Mark Hauck	Varsity Boys Asst. Basketball	\$2,550.00
Richard Horney	JH Girls Volunteer Basketball Coach	

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None

A resolution was offered by Mr. DeSantis seconded by Mrs. Pick to approve the following Spring Sports Coaches for the 2019-2020 school year:

Nicolas Gentile	Varsity Track Head Coach	\$3,600.00
Chris Glenn	Varsity Softball Head Coach	\$4,050.00
Ross Drick	Varsity Baseball Head Coach	\$3,875.00

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None

PERSONNEL

A resolution was offered by Mrs. Yeckley seconded by Mrs. Pick to approve Mr. John Dougherty as a substitute aid for the 2019-2020 school year.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None

A resolution was offered by Mrs. Pick seconded by Mrs. Deitrick to regretfully accept the resignation of Ms. Brenda Grab as a full-time Pre-K Paraprofessional effective January 16, 2020.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick to approve the FMLA Leave request for Employee #824 from January 6, 2020 thru January 17, 2020.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None

DISCUSSION ITEMS: **OLD BUSINESS**

None at this time.

DISCUSSION ITEMS: **NEW BUSINESS**

None at this time.

INFORMATION ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

None at this time.

ATHLETIC INFORMATION ITEMS:

None at this time.

ELEMENTARY SCHOOL INFORMATION ITEMS:

None at this time.

DISTRICT INFORMATION ITEMS:

None at this time.

CITIZENS PARTICIPATION

None at this time.

CALENDAR OF EVENTS

Tuesday November 19, 2019

7:00 p.m.

Administrative Board Room

Regular Board Meeting
All Board Members
All Administration
The Public

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick to adjourn the meeting.

AYES: Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Johnson.

ABSTAINED: None

The meeting adjourned at 7:31p.m.

Grant S. Evangelisti, Board Secretary